

Agenda
Village of Roaming Shores Council
June 20, 2023 – 7:00 PM

Call To Order

Invocation/Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: April 24 Special Council Meeting and June 6 Council Meeting

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Treasurer's Report: *Kerri Philips*

Administrator's Report: *Lukas Darling*

Police Chief's Report: *Chief Will Roskos*

Solicitor's Report: *Kyle Smith*

Rome Rock Association Liaison Report: *Nadine Pope/Louise Lisac*

Committee Reports

Planning Commission

Finance Committee

Dam/Stormwater/Utility Committee

Personnel Committee

Safety Committee

SCAD

Roads Committee

Records Commission

Technology Committee

Old Business:

- Water Rates Study
- Muni-Link
- Short-Term Rentals
- RFQ for Engineering Services
- Status Update for Water/Sewer Infrastructure Projects
- Frost Free Hydrants
- Utility Equipment
- Double Wide/Mobile Homes/Manufactured Homes
- Employee Health Insurance

New Business:

- General Liability Insurance

(Over)

Ordinance: 875-06-2023 – AN ORDINANCE AMENDING CODIFIED ORDINANCE 111.01 GOVERNING COUNCIL RULES AND CREATING ALLOWING FOR REGULAR COUNCIL MEETINGS TO BE SCHEDULED ON ELECTION DAYS AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance: 876-06-2023- AN ORDINANCE AMENDING CHAPATER 1335 OF THE VILLAGE CODIFIED ORDINANCES REQUIRING CONTRACTOR AND SUBCONTRACTORS TO REGISTER ANNUALLY WITH THE VILLAGE, AND INCLUDING \PROVISIONS GOVERNING REQUIREMENTS, REVOCATION, FEES, AND EXEMPTIONS AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance: 877-06-2023 - AN ORDINANCE AMENDING CHAPTER 751 GOVERNING DOOR TO DOOR SOLICITATIONS TO INCLUDE SUBCONTRACTORS AND OTHER NECESSARY MODIFICATIONS AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance 878-06-2023 – AN ORDINANCE TO ADOPT A TAX BUDGET FOR THE YEAR 2024 (ATTACHED HERETO AND MARKED EXHIBIT “A”), AND DECLARING AN EMERGENCY (2nd)

Ordinance 880-06-2023 – AN ORDINANCE AMENDING ORDINANCE 865-01-2023 TO EXTEND THE TENURE OF THE TEMPORARY ZONING INSPECTOR FOR THE VILLAGE THROUGH OCTOBER 31, 2023 AT THE RATE OF \$20/HOUR NOT TO EXCEED 60 HOURS PER MONTH EXCEPT AS AUTHORIZED BY THE MAYOR AND DECLARING AN EMERGENCY (1st)

Ordinance 881-06-2023 – AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT, REPEALING ORD. 879-06-2023 AND DECLARING AN EMERGENCY (1st)

Any Other Topic of Discussion:

Bills for Review

Visitor’s Comments

Adjournment